



**EXECUTIVE COMMITTEE  
MEETING AGENDA**

**Date: September 14, 2017**      **Time: (directly following PVT meeting)**  
**Location: 2204 Plaza Drive Suite 110, Rocklin, CA 95765**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**STANDING REPORTS**

**4. Secretary's Report – Wendy Gerig**

- a. **ACTION:** Approve August 17, 2017 PVSC Executive Committee Meeting Minutes

**5. Treasurer's Report – Jeff Dubchansky**

- a. **ACTION:** Approve August 2017 PVSC Financial Reports with approved budget

**NEW AND CONTINUING BUSINESS**

**6. Long Field Sports Complex – David Attaway**

**7. Fairgrounds– David Attaway**

- a. Bonds
- b. Budget
- c. Staffing
- d. Transition
- e. Branding

**8. Potential Special Meeting– David Attaway**

**EXECUTIVE COMMITTEE MEMBER COMMENTS AND REPORTS**

**9. Next Executive Committee meeting in October 19, 2017 will follow the PVT Executive Committee Meeting.**

**10. ADJOURN**